

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, December 15, at 9:00 a.m.
Montana Historical Society, Lobby/Auditorium
Helena, MT

INFORMATIONAL ITEMS

The check presentation/reception will occur in the lobby of the Montana Historical Society at 9:00 a.m. The fiscal year 2008 highlights and the remainder of the meeting will begin at approximately 9:45 a.m. and will take place in the Montana Historical Society auditorium.

1208-1 A. 2008 REVENUE CHECKS PRESENTATION TO SUPERINTENDENT OF PUBLIC INSTRUCTION

Benefits: Montana Public Schools, Technology Acquisition Fund, and School Facility Improvement Fund

Location: N/A

B. FISCAL YEAR 2008 HIGHLIGHTS PRESENTATION

ACTION ITEMS

1208-2 FWP: ROYAL TETON RANCH BISON AGREEMENT

Benefits: N/A

Location: Park County

1208-3 FWP: CREE CROSSING LAND ACQUISITION

Benefits: N/A

Location: Phillips County

1208-4 OIL AND GAS LEASE SALE (DECEMBER 9, 2008)

Benefits: Common Schools, Public Buildings, MSU 2nd, School for the Deaf and Blind, School of Mines, State Industrial School, and State Normal School

Location: Beaverhead, Big Horn, Blaine, Dawson, Fallon, Gallatin, Hill, Madison, McCone, Pondera, Richland, Roosevelt, Sheridan, Stillwater, Teton, Toole, Valley, and Wibaux Counties

1208-5 FINAL APPROVAL OF THE DNRC/GOGUEN LAND EXCHANGE

Benefits: Public Buildings

Location: Flathead County

1208-6 PRELIMINARY APPROVAL FOR SALE OF LAND BANKING PARCELS:

A. LEWIS AND CLARK COUNTY

Benefits: State Industrial School

Location: Lewis and Clark County

B. TOOLE COUNTY

Benefits: Common Schools

Location: Toole County

1208-7 PROPOSED REAL ESTATE MANAGEMENT PROGRAM RULES ADOPTION

Benefits: N/A

Location: N/A

1208-8 DISCLAIMER OF INTEREST – JACQUELINE ROBB

Benefits: N/A

Location: Mineral County

1208-9 PPL, LLC. v. STATE OF MONTANA (CDV-2004-846): RESOLUTION FOR DISPOSITION OF PROCEEDS OF THE AWARD OF COMPENSATORY DAMAGES

Benefits: Common School Land Banking Trust Account

Location: N/A

1208-10 RIGHTS-OF-WAY

A. RIGHT-OF-WAY-APPLICATIONS

Benefits: Common Schools and Public Buildings

Location: Custer, Deer Lodge, Flathead, Golden Valley, Lincoln, and Valley Counties

B. AMENDED SPRING PRAIRIE PERMANENT EASEMENT EXCHANGE

Benefits: Common Schools

Location: Flathead County

PUBLIC COMMENT